



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY BUSINESS LICENSE  
COMMISSION**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012  
<http://board.co.la.ca.us/blc>**

**Wednesday, August 3, 2016**

**9:00 AM**

AUDIO FOR THE ENTIRE MEETING. (16-3898)

**Attachments:**    [AUDIO](#)

Call to Order and Pledge of Allegiance. (16-3771)

**In the absence of President Renée Campbell, Secretary Shan Lee called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.**

Present:            Secretary Shan Lee, Commissioner Priscilla Cheng and  
                         Commissioner Genevieve Morrill

Absent:             President Renée Campbell and Commissioner Sara Vasquez

**I. ADMINISTRATIVE MATTER**

1. Approval of Minutes for the meeting of July 27, 2016. (Continued from the meeting of August 3, 2016.) (16-3772)

**After discussion, on motion of Commissioner Morrill, seconded by Commissioner Priscilla Cheng, the item was continued to the meeting of August 10, 2016 to allow Commissioner input by the following vote:**

**Ayes:**    3 -    Secretary Shan Lee, Commissioner Priscilla Cheng  
                         and Commissioner Genevieve Morrill

**Absent:**    2 -    President Renée Campbell and Commissioner Sara  
                         Vasquez

**Attachments:**    [SUPPORTING DOCUMENT](#)

**II. PUBLIC HEARINGS**

2. Hearing on application for Game Arcade/SC, Business License ID# 142520, to issue a new license to Nickels and Dimes Inc./Christina Monterrosa for Tilt, located at 24201 Valencia Boulevard #2004, Valencia, CA 91350 in the Fifth District. (Continued from the meetings of July 13, 2016 and August 3, 2016.) (16-3157)

**No representative for Nickels and Dimes Inc. was present to report to the Commission.**

**After discussion, on motion of Commissioner Priscilla Cheng, seconded by Commissioner Genevieve Morrill, there being no objection, this item was continued to August 10, 2016.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

3. Hearing on application for issuance of a new Information Card and Notice of Intention to Solicit to Pacific Southwest Mennonite Conference, located at 379 North Campus Avenue, Upland, CA 91786 located in the Fifth District. (16-3770)

**Mr. Joseph Roos, Treasurer for the Mennonite Church USA and provided a brief overview of the Pacific Southwest Mennonite Conference. Most of the churches are in California and a few in Arizona. The congregation has been in existence since 1994.**

**In his overview, Mr. Roos, noted the mission of the congregation is to try and build relationships between 36 congregation members through a variety of means. They also license and ordain clergy of their churches. The central focus in fulfilling their mission is in commitment to social justice and peace. This is done highly through their conferences. Most of the congregations are located within the Greater Los Angeles area. Approximately 24 of the 36 congregations are located within Los Angeles and Orange County. Their congregations tend to work with the poor population to assist with food programs, tutoring for children, and to help families and individuals with financial stress. The congregation is currently working to obtain a business license for a thrift store that will help fund their conferences and the needs of their congregation. They have three part-time employees: Conference Minister, Mission Minister and an Administrative Assistant. Mr. Roos added that although there is only one signature required in signing checks, they follow accounting practices and divide the responsibilities among the accounts for the thrift store.**

In response to the additional questions posed by the Commission, Mr. Roos stated he works with their bookkeeper in Arizona to process payments. The Executive Board monitors the books and all financial records regarding the conference. He also stated the methodology the solicitation for the congregation will be the use of flyers and online service such as that of Altadena Now. They are also looking to further their advertisement from word of mouth. Commissioner Cheng requested Mr. Roos amend Item 10 of the application to show the complete methodology of their solicitations/advertisement.

After discussion, on motion of Commissioner Genevieve Morrill, seconded by Commissioner Priscilla Cheng, there being no objection, the Commission approved the issuance of a new Information Card with the following vote:

**Ayes:** 3 - Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

**Absent:** 2 - President Renée Campbell and Commissioner Sara Vasquez

On motion of Commissioner Genevieve Morrill, seconded by Commissioner Priscilla Cheng, there being no objection, the Commission received the Notice of Intention to Solicit with the following vote:

**Ayes:** 3 - Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

**Absent:** 2 - President Renée Campbell and Commissioner Sara Vasquez

**Attachments:** [SUPPORTING DOCUMENT](#)

4. Hearing on application for Massage Parlor - General/SC, Business License ID# 142383, to issue a new license to Mary Guirdy for Massage Envy Spa, located at 23957 Newhall Ranch Road, Valencia, CA 91354 in the Fifth District. (Continued from the meeting of July 13, 2016.) (16-3163)

**No representative for Massage Envy Spa was present to report to the Commission.**

After discussion, on motion of Commissioner Priscilla Cheng, seconded by Commissioner Genevieve Morrill, there being no objection, this item was continued to August 10, 2016.

**Attachments:** [SUPPORTING DOCUMENT](#)

5. Hearing on application for Massage Parlor - General/SC, Business License ID# 142440, to issue a new license to Su Yong Jeon for Best Massage, located at 26260 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Fifth District. (Continued from the meeting of July 20, 2016.) (16-3506)

**No representative for Best Massage was present to report to the Commission.**

**After discussion, on motion of Commissioner Priscilla Cheng, seconded by Commissioner Genevieve Morrill, there being no objection, this item was continued to August 10, 2016.**

Attachments: [SUPPORTING DOCUMENT](#)

### **III. MISCELLANEOUS**

6. Commissioner's Comments. (16-3773)

**Secretary Shan Lee requested Commissioners review the minutes from the meeting of July 21, 2016 regarding the item for Wounded Warriors Project Inc., and provide staff their input for suggested amendments for final approval at the August 10, 2016 meeting.**

#### **Public Comment**

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-3774)

**No members of the public addressed the Commission.**

#### **Adjournment**

8. Adjournment for the meeting of July 27, 2016. (16-3775)

**The meeting adjourned at 9:31 a.m.**